

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MAY 19, 2011

THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. 10:00 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Barry Stanton, Office of the County Manager
- IV. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- V. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Introduction of Mollie Byron, Capital Area Coordinator, Governor's Office – Commissioner Blaine Young
 - B. Police Week Proclamation
 - C. Safe Boating Week
 - D. Bike to Work Day Proclamation
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(10 Minutes - Board Decision)
 - B. Bid Awards – Hal Good, Finance Division
(10 Minutes - Board Decision)
 - Purchasing Memo #11-182, Amendment #4 to Agreement with LW Consulting for Business Office Consulting and Budget Transfer 2a
 - Purchasing Memo #11-183, Sole Source Contract for Legal Counsel-Medicaid Collections, Eligibility and Reimbursement and Budget Transfer 2b
 - C. Updated Status of FY 2012 Operating Budget Adjustments - Mike Gastley, Finance Division
(10 Minutes - Board Decision) 3
 - D. Adoption of the Property Tax Rate and The Electric Lighting Tax Rates (Braddock Heights and New Addition Districts) for FY 2012 - Mike Gastley, Finance Division
(10 Minutes - Board Decision) 4

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- E. [Interagency](#) Information Technologies (IIT) Cost to Municipalities - Sherry Weakley, Interagency Information Technologies Division
(10 Minutes - Board Decision) 5
- F. [Proposed Pilot](#) Program for Revised Water and Sewer Public Improvement Agreement - Chuck Nipe, Public Works Division and Rod Winebrenner, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) 6
- G. [Initiation of Countywide](#) Comprehensive Land Use Plan Designation and Comprehensive Zoning Process - Eric Soter, Community Development Division
(10 Minutes - Board Decision) 7
- H. [Critical Farms Program](#) - Coblentz-Oakland Farm, LLC/Strite Land Swap Request - Anne Bradley, Community Development Division
(10 Minutes - Board Decision) 8
- VII. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
- A. [Commission](#) on Aging Annual Report - Louise Lynch, Commission on Aging
(10 Minutes - Board Information) 9
- B. [FY 2011/2012](#) Maryland Agriculture Land Preservation Fund (MALPF) Matching Commitment - Anne Bradley, Community Development Division
(10 Minutes - Board Decision) 10
- C. [Third Quarter](#) 2010 Financial Report - Erin White, Finance Division
(20 Minutes - Board Information) 11
- D. [Waste to Energy](#) Briefing - Mike Marschner, Office of the County Manager
(20 Minutes - Board Information) 12
- E. [Response Letter](#) to Horacio Tablada, Maryland Department of the Environment-Refuse Disposal Permit Application - Mike Marschner, Office of the County Manager
(10 Minutes - Board Information) 13
- VIII. **COMMISSIONERS COMMENTS**
- IX. **PUBLIC COMMENTS – (5 MINUTE PRESENTATION)**
- X. **QUESTIONS - PRESS**
- XI. **CLOSED SESSION**
- Maryland Annotated Code State Government Article § 10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.
- Topic** – To discuss with staff and the county's attorneys the status and settlement of a potential lawsuit. A
- XII. **ADJOURN**

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-178](#) – Purchase of New or Used Fleet Vehicles (Piggyback)
Award to: Hertrich Fleet Services
Award amount: \$34,586.00
2. [Purchasing Memo #11-179](#) – Renewal of Library Materials Pricing Agreements for FY 2012
Award to: Various Vendors
Award amounts: Large Volume/Jobbers (Adult/Juvenile Material) \$690,000
Small Press/Specialty Books \$60,000
DVD's \$93,000
Music CD's \$2,000
3. [Purchasing Memo #11-180](#) – Restroom Paper Products and Dispensers (Piggyback)
Award to: Fitch Company, Inc.
Award amount: \$29,500 (Annual Expenditure)
4. [Purchasing Memo #11-181](#) – Sole Source Agreement for Electronic Databases
Award to: Various Vendors
Award amount: Up to \$145,000
5. [Purchasing Memo #11-184](#) – Sole Source Agreement for Books on CD's
Award to: Various Vendors
Award amount: Up to \$50,000
6. [Purchasing Memo #11-185](#) – Books on CD Pricing Agreements – Renewals for FY 2012
Award to: Various Vendors
Award amount: Up to \$150,000

BUDGET TRANSFER

1. [#BT-11-156](#), Housing, Citizens Services Division

GRANT

1. [Emergency Number](#) Systems Board Grant Funding - Chip Jewell, Emergency Management Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.